

**NOTICE OF MEETING  
SALT LAKE COUNTY COUNCIL  
COMMITTEE OF THE WHOLE**

**Tuesday, April 14, 2015, N2-800**  
2001 So. State St., Salt Lake City, Utah 84114  
(385) 468-7500 / TTY 711

Upon request with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711. **Members of the Council May Participate Electronically. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute.**

**2:15 P.M. - BEGINNING TIME FOR COMMITTEE OF THE WHOLE**

- C-1    **CITIZEN PUBLIC INPUT** (Up to 20 minutes - Comments are limited to 3 minutes unless otherwise approved by the Council)
- C-2    Community Preservation Committee Timeline, Hearings, Decisions and Update (Approx. 45 min.)  
      **REQUESTED ACTION: Discussion/Direction**
- C-3    Lease Agreement for Riverton Youth Services – Mayor's Office (Approx. 5 min.)  
      **(Refer to Council Agenda Item No. 7.1)**  
      **REQUESTED ACTION: Discussion/Approval**
- C-4    Donation of \$5,000 to the University of Utah Dept. of Psychiatry – Mayor's Office (Approx. 5 min.)  
      **(Refer to Council Agenda Item No. 15.2)**  
      **REQUESTED ACTION: Discussion/Approval**
- C-5    Overview of Salt Lake Countywide Water Quality Stewardship Plan - Mayor's Office (Approx. 15 min.)  
      **REQUESTED ACTION: Informational**
- C-6    **PROPOSED RECLASSIFICATION:**  
      a. Fleet Management's Request to Reclassify Apprentice Fleet Management Technician Grade 18 to Fleet Shop Supervisor Grade 26 – Annual Impact of \$5,273  
      **REQUESTED ACTION: Informational**
- C-7    **PROPOSED HIRES:**  
      a. Facilities Services Request for 2 HVAC Specialists  
      b. Fleet Management's Request for 2 Positions: 1-Mechanic; 1-Fleet Shop Supervisor  
      c. Mayor's Finance Request's for a Director of Planning and Budget  
      d. Mayor's Finance Request for a Payroll Administrator  
      e. Regional Development's Request for an Administrative and Fiscal Manager  
      f. Assessor's Request for a Residential Ad Valorem Tax Appraiser  
      g. Auditor's Request for a Deputy Auditor  
      h. Clerk's Request for an Elections Coordinator

- i. Sheriff's Request for 3 Positions: 2-Corrections Specialist; 1- Secretary
  - j. Treasurer's Request for an Accountant
  - k. Health Department's Request for 6 Positions: 1-Administrative Support Staff; 1- Environmental Health Supervisor; 1-Health Educator; 1-Mass Gathering Program Coordinator; 1-Time Limited Public Health Nurse; 1-Time Limited Nursing Supervisor
  - l. Family Health Services Request for a Time Limited Nursing Supervisor
  - m. Library's Request for 6 Positions: 4-Part Time Customer Service Specialists; 1- Assistant Library Manager; 1-Marketing and Communications Manager
  - n. Planning & Development Services Request for a Building Permit Technician
  - o. Flood Control Engineering's Request for a GIS Specialist
- REQUESTED ACTION: Informational**

#### **CONSENT ITEMS:**

- C-8 Donation to Salt Lake County Health Department From Jolley Pharmacy of 25 Blood Sugar Monitors Valued at \$2,000 (**Refer to Council Agenda Item No. 15.1**)
- C-9 Request for Waiver of Business License Penalty Fee - Stephen Moffat PC; License No. 42915A (Recommendation – Deny) (**Refer to Council Agenda Item No. 15.3**)

#### **ITEMS FROM COUNCIL MEMBERS:**

- 1. Internal Business
- 2. Acceptance of March 31, 2015 Committee of the Whole Minutes

#### **3:45 P.M. - ADJOURN FOR BOARD OF EQUALIZATION MEETING**

- \*\* Times are approximate and the order of agenda items is subject to change except for matters that are designated for time certain.**
- \*\*\* Interested parties should call Council office or check the Internet for changes. The Public is invited to attend, but input from the public is at the discretion of the Council. Public comments are welcome in the 4:00 p.m. Council Meeting.**
- \*\*\*\* Motions relating to any of the foregoing including final action may be taken on any item.**